

*EWING TOWNSHIP COUNCIL*  
*2 Jake Garzio Drive, Ewing, New Jersey 08628*

**BOARD OF HEALTH**  
**February 25, 2020 - 6:00 P.M.**

**AGENDA SESSION**  
**February 25, 2020 – 6:30 P.M.**

**A. Call to Order of the Township Council Meeting.**

**B. Open Public Meetings Statement**

The notice requirements provided for in the “Open Public Meetings Act” have been satisfied. Notice of this meeting was properly given in a notice which was transmitted to the Times of Trenton and the Trentonian, filed with the Clerk of the Township of Ewing and posted in the Ewing Township Municipal Complex, all on the 9<sup>th</sup> day of January 2020.

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**THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE COUNCIL DURING THE “STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC” SEGMENT OF THE MEETING. A MEMBER OF THE PUBLIC MAY SIGN IN ON THE SHEET AT THE FRONT OF THE ROOM AND UTILIZE FIVE MINUTES OF TIME FOR REMARKS AND QUESTIONS. ALL QUESTIONS SHOULD BE DIRECTED TO THE COUNCIL PRESIDENT. WHEN ADDRESSING THE COUNCIL, PLEASE GIVE YOUR NAME AND ADDRESS.**

**C. ROLL CALL**

- Mr. Baxter
- Mr. Schroth
- Ms. Steward
- Ms. Wollert
- President Keyes-Maloney

**D. PRESENTATION – Black History Month Presentation by Parkway Elementary School Students – Accompanied by Principal Nicole Harris**

**E. DISCUSSION**

- 1. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO ESTABLISH CHAPTER 270, SINGLE-USE PLASTIC CARRYOUT BAGS**
- 2. A RESOLUTION AUTHORIZING THE AWARD OF A PUBLIC CONTRACT FOR 2019 ROAD IMPROVEMENT PROGRAM: RESURFACING OF VARIOUS ROADWAYS TO RICHARD T. BARRETT PAVING COMPANY, INC. IN THE TOTAL AMOUNT OF \$824,009.82, REPRESENTING ITEMS 1-47 OF THE BASE BID, ITEMS 1A-47A OF ALTERNATE BID NO. 1, AND ITEMS 1B-47B OF ALTERNATE BID NO. 2**
- 3. A RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EWING AND THE CITY OF TRENTON FOR THE PROVISION OF NURSING SERVICES FOR LEAD-BURDENED CHILDREN**
- 4. RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) FORD F150 4 X 4 SUPERCREW CAB PICK UP TRUCK FOR USE IN AND BY DEPARTMENT OF PUBLIC WORKS WITHIN THE TOWNSHIP OF EWING FROM CHAS S. WINNER D/B/A WINNER FORD AS PER STATE CONTRACT T-2776**

**F. BILLS LIST**

- 1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$263,191.50 and to Pay Supplemental Bills per Resolution #20R-11 in the Amount of \$4,933.80**

## **G. CONSENT AGENDA**

1. A Resolution Authorizing a Refund, as Recommended by the Director of EMS for overpayment in the amount of \$335.86 for overpayment of transport service on February 15, 2019 for patient Mycock, Joseph, Horizon BC BS of NJ, PO Box 820, Newark, NJ 07101.
2. A Resolution Authorizing a Refund, as Recommended by the Tax Collector in the amount of \$3253.00 for February 1, 2020 1<sup>st</sup> Quarter Taxes to National Real Tax Tracking, LERETA Property Tax & Flood Services, 7929 Brookriver Dr., Suite 400, Dallas, TX 75247, for property owner WF Master Reo, LLC, for Block: 310 Lot: 27 also known as 336 Concord Avenue. Paid Ewing in error instead of Elizabeth during 1<sup>st</sup> Quarter.
3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,411.02 for overpayment of February 1, 2020 1<sup>st</sup> Quarter Taxes to Tuttle, William, 8 Locke Court, Ewing, NJ 08628, for property owner Tuttle, William, for Block: 420.01 Lot: 82 also known as 8 Locke Court, for overpayment.
4. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,187.87 for overpayment of February 1, 2020 1<sup>st</sup> Quarter Taxes to The Arc/Mercer, Inc., 180 Ewingville Road, Ewing, NJ 08638, for property owner The Arc/Mercer, Inc., for Block: 118.01 Lot: 4 Qualifier: C063 also known as 1450 Parkside Ave #6. Refund due to tax exempt status effective October 30, 2019
5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$1,377.07 for overpayment of February 1, 2020 1<sup>st</sup> Quarter Taxes to Sterling Title Agency, LLC, 2662 Nottingham Way, Hamilton, NJ 08619, for property owner Selingo, Catherine M., for Block: 105.01 Lot: 27 also known as 24 Shelburne Drive. Seller's mortgage paid Q1 resulting in a duplicate payment.

## **H. ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

## **I. ORDINANCE(S) FOR SECOND READING, PUBLIC HEARING AND FINAL ADOPTION**

## **J. COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL**

## **K. NEW BUSINESS**

## **L. STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC**

## **M. CLOSED SESSION**

## **N. ADJOURNMENT**